

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, January 25, 2016
at 1:30 p.m.

At the following locations:

The Garvey Center
9108 Garvey Avenue
Rosemead, CA 91770

via conference call at

Orange County Public Works Department
2301 N. Glassell Street
Orange, CA 92865

and

California Natural Resources Agency
1416 Ninth Street, Suite 1311 Conference Room 1306
Sacramento, CA 95814

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment

Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.

4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report

7. Executive Officer's Reports

- A. Legislative
- B. Capital Outlay & Support Budget
- C. Cumulative Grant Project Status Summary
- D. Project and Liaison Activities

Consent Calendar

8. Consideration of a resolution authorizing a grant amendment to the Los Angeles Conservation Corps to extend the timeline for the Willowbrook Walking Path Compton Creek project (RMC 14003).
9. Consideration of a resolution authorizing a grant amendment to the Watershed Conservation Authority to extend the timeline for the San Gabriel River Confluence with Cattle Canyon Improvements Project (RMC09105).

Regular Calendar

10. Consideration of a resolution authorizing adoption of a Memorandum of Understanding and Operating Guidelines related to RMC's participation in the Greater Los Angeles County Integrated Regional Water Management Planning (IRWMP) and Implementation Process (RMC 10017).
11. Consideration of a resolution approving a grant to the Watershed Conservation Authority to fund pre-acquisition and due diligence expenses for the acquisition of real property within the foothills above Azusa, Assessor Parcel No. 8684-024-036 (RMC15111).
12. Consideration of resolution approving the review of forty four grant applications submitted for the Rivers and Mountains Conservancy Proposition 1 Grant Program (2015).
13. Board Member comments
14. Announcement of next regular meeting date – March 28, 2016 (Bellflower)
15. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.